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ATTORNEY DOCKET NO. 0171-0993P

PLEASE NOTE: YOU MUST COMPLETE THE FOLLOWING:

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT AND DESIGN APPLICATIONS

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated next to my name; that I

verily believe that I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: Phenolic Hydroxyl-Bearing Polyimide Resin, Making Method and Polyimide Resin Composition Insert Title: the specification of which is attached hereto. If not attached hereto, the specification was filed on Fill in Appropriate Information -United States Application Number For Use _____(if applicable); and/or and amended on Without Specification the specification was filed on Attached: International Application Number (if applicable) amended on I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56. I do not know and do not believe the same was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months (six months for designs) prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns, except as follows. 1 hereby claim foreign priority benefits under Title 35, United States Code, §119 (a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: Prior Foreign Application(s) Priority Claimed Insert Priority 07/19/2002 2002-211425 Japan Information: X (Month / Day / Year Filed) (if appropriate) (Country) (Number) Yes No (Country) (Month / Day / Year Filed) (Number) Yes (Month / Day / Year Filed) (Country) (Number) Yes No (Country) (Month / Day / Year Filed) (Number) Yes No I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below. Insert Provisional Application(s): (Application Number) (if any) (Filing Date) (Application Number) (Filing Date) All Foreign Applications, if any, for any Patent or Inventor's Certificate Filed more than 12 months (6 months for designs) Prior to the Filing Date of this Application: Insert Requested Country **Application Number** Date of Filing (Month / Day / Year) Information: (if appropriate) I hereby claim the benefit under Title 35, United States Code, \$120 of any United States and/or PCT application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States and/or PCT application

Insert Prior U.S. Application(s): (if any)

(Application Number)

(Filing Date)

filing date of the prior application and the national or PCT international filing date of this application:

in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the

(Status - patented, pending, abandoned)

DATE:

DATE*

DATE'

DATE *

DATE'

July 1, 2003

July 1, 2003

July 1, 2003

July 1, 2003پ

I hereby appoint the practitioners at CUSTOMER NO. 2292 as my attorneys or agents to prosecute this application and/or an international application based on this application and to transact all business in the Patent and Trademark Office connected therewith and in connection with the resulting patent based on instructions received from the entity who first sent the application papers to the practitioners, unless the inventor(s) or assignee provides said practitioners with a written notice to the contrary:

Send Correspondence to:

BIRCH, STEWART, KOLASCH & BIRCH, LLP or CUSTOMER NO. 2292 P.O. Box 747 • Falls Church, Virginia 22040-0747

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

PLEASE NOTE: YOU MUST COMPLETE THE FOLLOWING: Full Name of First or FAMILY NAME INVENTOR'S SIGNATURE **GIVEN NAME** Sole Inventor: Insert Name of Inventor Nobuhiro **ICHIROKU** Insert Date This Document is Signed Residence (City, State & Country) CITIZENSHIP Insert Residence Insert Citizenship Usui-gun, Gunma-ken, Japan Japanese MAILING ADDRESS (Complete Street Address including City, State & Country)
c/o Silicone-Electronics Materials Research Center, Shin-Etsu Chemical Insert Mailing Address 1-10. Oaza Hitomi. Matsuida-machi, Usui-qun, Gunma-ken, Japan INVENTOR'S SIGNATURE GIVEN NAME FAMILY NAME Full Name of Second Inventor, if any: YOSHINO Masachika Residence (City, State & Country) CITIZENSHIP see above Nishikamo-gun, Aichi-ken, Japan Japanese MAILING ADDRESS (Complete Street Address including City, State & Country) 1099-20, Marune, Kurozasa, Miyoshi-cho, Nishikamo-gun, Aichi-ken, Japan FAMILY NAME INVENTOR'S SIGNATURE GIVEN NAME Full Name of Third Inventor, if any Hideki AKIBA Residence (City, State & Country) CITIZENSHIP see above Japanese Usui-gun, Gunma-ken, Japan MAILING ADDRESS (Complete Street Address including City, State & Country) c/o Silicone-Electronics Materials Research Center, Shin-Etsu Chemical Co., Ltd., 1-10, Oaza Hitomi, Matsuida-machi, Usui-gun, Gunma-ken, Japan **GIVEN NAME FAMILY NAME** INVENTOR'S SIGNATURE Full Name of Fourth Inventor, if any Toshio **SHIOBARA** CITIZENSHIP see above Residence (City, State & Country) Usui-gun, Gunma-ken, Japan Japanese MAILING ADDRESS (Complete Street Address including City, State & Country) c/o Silicone-Electronics Materials Research Center, Shin-Etsu Chemical 1-10, Oaza Hitomi, Matsuida-machi, Usui-gun, Gunma-ken, Japan Co.,Ltd., INVENTOR'S SIGNATURE Full Name of Fifth **GIVEN NAME** FAMILY NAME Inventor, if any see above Residence (City, State & Country) CITIZENSHIP

MAILING ADDRESS (Complete Street Address including City, State & Country)

Page 2 of 2 (Revised 01/02)